

Meeting to be televised - Channel 26

**REGULAR MEETING OF
BELMONT CITY COUNCIL**

TUESDAY, March 27, 2001, 7:30 P.M.

TWIN PINES SENIOR AND COMMUNITY CENTER

1223 RALSTON AVENUE

TWIN PINES PARK

AGENDA

In Compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2990 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING - 6:15 P.M.

- A. Interview Commission Applicant

SPECIAL MEETING: 6:30 P.M.

STUDY SESSION -

- A. Report on Pavement Management Conditions Part 1

AGENDA STUDY SESSION - 7:15 P.M.

REGULAR MEETING - 7:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. SPECIAL ORDERS OF THE DAY/PRESENTATIONS

- A. Mayor's Proclamation honoring Carlo Bertocchini, BattleBots Heavyweight Champion.

2. PUBLIC/COUNCIL COMMENTS

If you are addressing the City Council on a non-agenda item, the City Council's general policy is to refer items to staff for attention or have a matter placed on a future agenda for a more comprehensive action or report. This agenda category is limited to 10 minutes for items of interest not on Agenda, to be allocated as determined by the Mayor. If you wish to address the hearing body, please complete a speaker's card and give it to the City Clerk.

3. AGENDA AMENDMENTS (if any)

4. CONSENT CALENDAR

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Council, staff or public request specific items to be removed for separate action.

A. Approval of meeting minutes: Special and Regular Meetings 2/27/01 and 3/13;

B. Approval of Warrant List Dated: March 2, 2001 in total amount of \$746,287.36 and dated March 9, 2001 in total amount of \$315,047.91.

C. Written Communication 1). Rec. 3/9/01 from PG&E re. A.97.12.020, I97-11-026, A.94-12-005, I.95-02-015, A.00-07-043, service list2). Rec. 3/14/01 from the PUC re. . A.97.12.020, I97-11-026, A.94-12-005, I.95-02-015, A.00-07-043 audit of calendar year 1999.

D. Motion to approve Claims Management Report.

E. Motion to waive reading of Ordinances.

F. Motion accepting Single Audit Report.

G. Resolution approving a Professional Services Agreement with Kimley and Horn to conduct the Ralston Avenue Origin and Destination survey in an amount not to exceed \$ 32,650 .

H. Resolution certifying Measure C Library Bond election.

I. Resolution approving the first amendment to the Communications Site Lease with AT&T Wireless at the Belmont Sports Complex at 550 Island Parkway.

J. Resolution approving the purchase of two cars for the Police Department from South City Ford for an amount not to exceed \$45,684.00.

K. Resolution approving the purchase of a Honda Civic GX Natural Gas Vehicle for the Community Development Department from Dublin Honda for an amount not to exceed \$21,820.18.

L. Resolution approving placement of Stop Signs at Notre Dame and North Road and at Notre Dame and Valley View.

M. Resolution in support of the Belmont/Redwood Shores Elementary School Parcel Tax Election on June 6, 2001.

N. Resolution authorizing the transfer and use of Contingency Funds for Commission dinner. (\$3,000)

ACTION: 1). Motion to approve the Consent Calendar

5. PUBLIC HEARINGS

A. Public Hearing to consider Introduction of Ordinance establishing Regulations for the use of the Public Right of Way.

ACTION: 1). Open Hearing; Close Hearing;

2).Motion to introduce Ordinance by title,

waive further reading,

3). Continue to April 10, 2001 for

second reading and adoption,

4.). Take other action.

B. Public Hearing to consider introduction of Ordinance amending Ordinance 360 (The Zoning Ordinance; Section 2.60) regarding the definition of "Floor Area, Gross".

ACTION: 1). Open Hearing; Close Hearing;

2). Motion to introduce Ordinance by title,
waive further reading,

3). Continue to April 10, 2001 for
second reading and adoption,

4.). Take other action.

6. OLD BUSINESS

A. Consideration of Resolution approving Plans and Specifications, and authorization to advertise for bids for the City Hall/Police Facility Retrofit, City Contract No. 415.

ACTION: Motion to approve/deny Resolution

B. Status Report on Library Project.

C. Council vote for four Parks and Recreation Commissioners and four Arts Commissioners.

ACTION: 1). Vote for Commissioners

2). Adopt Resolution making appointments to the Parks and Recreation Commission for terms to expire on the first day of March, 2003

3). Adopt Resolution making appointments to the Arts Commission for terms to expire on the first day of March, 2003

7. NEW BUSINESS (none)

8. BOARD, COMMISSION, COMMITTEE UPDATES, AND STAFF REPORTS

A. Update on Ralston/101 Direct Access.

9. MATTERS OF COUNCIL INTEREST/CLARIFICATION

A. Discussion and direction regarding consideration of Resolution regarding amendment to the San Carlos Airport Master Plan. (Warden)

CLOSED SESSION

A. Conference with Legal Counsel, pursuant to Government Code Section 54956.9

Anticipated Litigation

1 Case

REPORT FROM CLOSED SESSION

ADJOURNMENT